

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-3i

Urgent Routine

AGENDA DATE December 16, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of John P. Doering, Bruce Ramsey, and Jeffrey Olson to the Law Library Board of Trustees

STAFF RECOMMENDATIONS:

Reappoint John P. Doering, Bruce Ramsey, and Jeffrey Olson to the Law Library Board of Trustees to one year terms ending on December 31, 2015.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2014-617

On motion of Supervisor Withrow and approved by the following vote, Seconded by Supervisor Monteith

Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairman De Martini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.



Stanislaus County Law Library

Jeffrey R. Olson, President ~ Honorable Marie Sovey Silveira, Secretary ~ Janice A. Schmidt, Director

November 21, 2014

Ms. Christine Ferraro Tallman, Clerk of the Board
Stanislaus County Board of Supervisors
1010 Tenth Street, Suite 6500
Modesto, CA 95354

BOARD OF SUPERVISORS
2014 NOV 24 P 2:16

Reference: December 2014 Term Expirations
Stanislaus County Law Library Board of Trustees

Dear Ms. Tallman:

As you are aware, our agency has three members whose terms are expiring soon. All three members have graciously agreed to serve another term. Therefore, please accept this as a request for reappointment of Jeffrey R. Olson, Bruce E. Ramsey and John P. Doering for another term. Jeffrey Olson is our Board of Trustees President.

This will also verify that the member addresses and telephone numbers you provided are correct.

Thank you for your attention to this matter, and should you have any questions with respect to the above, please do not hesitate to call me.

Very truly yours,

Stanislaus County Law Library

Janice A. Schmidt, Director